

## Annual General Meeting of INFICON Holding AG of April 29, 2015

Out of a total of 2'343'586 registered shares at a nominal value of CHF 5.00, 1'591'580 registered shares were represented. 83 shareholders and shareholders' representatives were present. The independent proxy holder represented 1'509'788 shares. In all, CHF 7'957'900 of the share capital or 67.91 % of the entire capital of CHF 11'717'930.00 were present or represented.

The shareholders approved all proposals of the Board of Directors with the following results:

1.	Approval of the Annual Report, Annual Financial Statements of INFICON Holding AG and Consolidated Financial Statements of INFICON Group for the 2013 Fiscal Year					
	Yes	1'588'025	No	20	Abstentions	3'535
2.	Discharge of the Members of the Board of Directors (without the votes of Board and Management members)					
	Yes	1'133'673	NEIN	95	Abstentions	3'700
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves					
	Yes	1'588'325	No	0	Abstentions	3'255
	(CHF 15.00 per share out of capital reserves; Ex-date May 4; Record-date May 5; Payment date May 7, 2015)					
4.	Elections of the Members of the Board of Directors, of the Chairman of the Board of Directors and of the Members of the Compensation and HR Committee					
4.1	Re-election of Dr. Beat E. Lüthi as Member and as Chairman of the Board of Directors					
	Yes	1'585'029	No	672	Abstentions	5'879
4.2	Re-election of Dr. Richard Fischer as Member of the Board of Directors					
	Yes	1'471'737	No	116'186	Abstentions	3'657
4.3	Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee					
	Yes	1'471'664	No	116'114	Abstentions	3'802
4.4	Re-election of Vanessa Frey as Member of the Board of Directors					
	Yes	1'468'286	No	119'667	Abstentions	3'627
4.5	Re-election of Beat Siegrist as Member of the Board of Directors					
	Yes	1'584'507	No	1'194	Abstentions	5'879
4.6	Re-election of Beat Siegrist as Member of the Compensation and HR Committee					
	Yes	1'584'244	No	1'322	Abstentions	6'014
4.7	Re-election of Dr. Thomas Staehelin as Member of the Board of Directors					
	Yes	1'474'820	No	113'103	Abstentions	3'657
4.8	Re-election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee					
	Yes	1'474'685	No	113'103	Abstentions	3'792
5.	Elections of the Independent Proxy Holder					
	Yes	1'588'000	No	200	Abstentions	3'380
6.	Election of Auditors					
	Yes	1'587'035	No	1'129	Abstentions	3'416
7.	Approval of the compensation for the Board of Directors					
	Yes	1'574'732	No	5'969	Abstentions	10'879
8.	Approval of the compensation for the Members of the Group Management					
	Yes	1'575'772	No	10'766	Abstentions	5'042